



LAKE ARTHUR MUNICIPAL SCHOOLS

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ELISA BEGUERIA
SUPERINTENDENT
KATHLEEN GALLAWAY
PRINCIPAL

BOARD MEMBERS
EDWARD RUBIO, JR.
PRESIDENT
IRMA SALMON
VICE PRESIDENT
CYNDI BUCK
SECRETARY
AMANDA LODOZA
MEMBER
ROSA CAMPA
MEMBER

NOTICE

THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING

Tuesday, February 13, 2024 - 6:00 PM- Library

*action item

MINUTES

- **CALL TO ORDER 6:00 pm**
Board Members Attending: Edward Rubio, Irma Salmon, Rosa Campa, Cyndi Buck, Amanda Lodoza
Board Members Absent: None
Administration Attending: Elisa Begueria, Kathleen Gallaway,
Administration Absent: Dee Dee Dalton
- **APPROVAL OF AGENDA**
Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous
- **APPROVAL OF MINUTES**
* Regular Board Meeting – 1/9/2023
Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous
- **RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD.** Public comments may be made at this time regarding non-agenda items following the established guidelines.
 - a. Jennifer Gonzalez – FFA Prepared Speech – State Competitor
 - b. Joseph F. Baca, MBA, Sr. Area Advisor, Tremco Roofing & Building Maintenance - Zoom
 - c. Tony Monfiletto, Executive Director, Future Focused Education - Zoom
 - d. Mark Valenzuela, Bosque Advisors
- **CORRESPONDENCE**
 - a. Rosemary Whitegeese, Director of Audit and Accounting, PED - Lake Arthur Municipal Schools TCI Audit
 - b. Arsenio Romero, Ph. D., Secretary of Education – 2023-2024 Final Unit Value
 - c. Arsenio Romero, Ph. D., Secretary of Education – Data Validation Activities for SY 2024 ESSA Accountability Reporting Cycle

6. BUSINESS REPORT

- a) Board of Education Finance Committee
- b) *Investments
- c) *BARs/Transfers
- d) *Permanent Cash Transfers
- e) *Payment of Bills

Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous

7. SUPERINTENDENT'S REPORT

- a) NM Legislative Session Update
- b) NMSBA Conference & NMSSA Meeting Update
- c) Panorama – Student Supports and Environment Survey Results
- d) EdUpRising – Conference - Albuquerque)
- e) Projects Update: Old School, Community Garden, HS bathrooms, Electric Buses Infrastructure, MS Hall, MS Roof, Kitchen, Green House, Gym Bathrooms
- f) Ms. Gallaway's Report: 2nd semester, Graduation, Behaviors, Basketball & Track, FFA
- g) Ms. DeeDee's Report

9. OLD BUSINESS *action item

- a) N/A

10. NEW BUSINESS *action item

- a) Approval of NMDOH Standing Order for Over-the-Counter Medication Administration for 2023-2024 School Year:
 - a. Oral Pain-
 - b. Acid Reflux (Heartburn)
 - c. Insect Bites
 - d. Minor Wounds
 - e. Allergic Reaction

Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous

- b) Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority; and

Motion to approve: Irma Salmon
Second: Rosa Campa
Motion carried-unanimous

- c) Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds.

Motion to approve: Irma Salmon
Second: Cyndi Buck
Motion carried-unanimous

- d) Approval for 2 early graduation students

Motion to approve: Irma Salmon
Second: Amanda Lodoza
Motion carried-unanimous

11. PERSONNEL NOTICE TO THE BOARD – Informational Item

- a) Notice of Personnel Resignations or Non-Renewals
N/A
- b) Notice of Personnel Employment Recommendations
N/A

12. OTHER BUSINESS

- a) NMSBA Leadership Achievement Award

13. CLOSED SESSION: Discussion of Personnel Matters Pertaining of the District Personnel and Legal Matters Pertaining to District Management

Motion to move into closed session at 7:25 p.m.:

Motion: Irma Salmon

Second: Amanda Lodoza

Motion carried-unanimous

Edward Rubio “AYE” Rosa Campa “AYE” Irma Salmon “AYE” Cyndi Buck, “AYE” Amanda Lodoza, “AYE”

Motion to return to regular session affirming that the closed session discussed only personnel issues at 7:39 p.m.
No action was taken.

Motion to approve Irma Salmon

Second Cyndi Buck

Motion carried-unanimous

Edward Rubio “AYE” Amanda Lodoza “AYE” Irma Salmon “AYE” Cyndi Buck, “AYE” Rosa Campa “AYE”

14. ADJOURNMENT 7:41pm

Motion to approve: Cyndi Buck

Second: Irma Salmon

Motion carried-unanimous

This agenda is subject to change up to twenty-four hours prior to board meeting time. Except for emergency matters, a public body shall take action on items on the agenda. Please contact the Superintendent's office for possible change.
INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD CONTACT THE SUPERINTENDENT'S OFFICE AT LEAST ONE WEEK PRIOR TO THE MEETING, IF POSSIBLE, TO REQUEST THE NECESSARY ACCOMMODATIONS. (Americans With Disabilities Act)